

March 22, 2019

COMMITTEE MEMBERS

Tim Killeen (C)

Monique Baker McCormick (VC)

Glenn S. Anderson

Melissa Daub

Terry Marecki

**NOTICE OF THE COMMITTEE ON
HEALTH AND HUMAN SERVICES**

Tuesday, March 26, 2019 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, March 26, 2019 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the March 12, 2019 meeting minutes
- C. Unfinished Business
- D. New Business

1. Communication dated February 8, 2019 (received February 14th) from Brian C. Manning, Deputy Director, Department of Health, Veterans and Community Wellness, forwarding FY 2019 Wayne County Child Care Fund Budget Summary and Application Form No. DHS-2091. (2019-20-049)

Note: This meeting is called in accordance with provisions of the “Open Meetings Act,” Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

2. Communication dated February 13, 2019 (received February 28th) requesting Commission approval of Contract Modification No. 26 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to increase funding in the amount of \$86,903.91 to account for the first-quarter adjustment; BFDI will subcontract with Detroit Behavioral Institute (of Detroit) for residential-based, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Starr Commonwealth (of Albion) for residential-based, community-based, specialized foster care, Turning Point Youth Center (of St. Johns) for residential mental health, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, and Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care; Contract Modification No. 26 increases the total contract amount from \$81,982,297.35 to \$82,069,201.26; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 26 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM26)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

3. Communication dated February 13, 2019 (received March 11th) requesting Commission approval of Contract Modification No. 26 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to decrease funding in the amount of \$136,934.09 to account for the first-quarter adjustment; Bridgeway Services, Inc. will subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential services for youth, Lakeside Academy (of Kalamazoo) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth, Wolverine Human Services (of Grosse Pointe Park) for residential services for youth and Muskegon River Youth Home (of Evart) for residential services for youth; Contract Modification No. 26 decreased the total contract amount from \$95,898,262.51 to \$95,761,328.42; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 26 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM26)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

4. Communication dated March 6, 2019 (received March 14th) requesting Commission approval of Contract Modification No. 26 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to adjust the FY 19 budget and to increase funding in the amount of \$12,443.96 to account for the first quarter adjustment; Growth Works, Inc. will subcontract with Rainbow Rehabilitation (of Farmington) for residential services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Westland) for residential services, Rocway, LLC (of Westland) for sober living/recovery housing, Amor Transportation (of Livonia) for transportation services, Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, The Doorway to Recovery (of Farmington Hills) for independent sober living home, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Orchards Children's Services (of Southfield) for Families First services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services and Wolverine Human Services (of Grosse Pointe Park) for residential services; Contract Modification No. 26 increases the total contract amount from \$85,501,032.55 to \$85,513,476.51; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 26 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM26)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: Nick Griswold (734) 455-4095

5. Communication dated February 13, 2019 (received February 28th) requesting Commission approval of Contract Modification No. 26 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to increase funding in the amount of \$121,393.01 to adjust the FY19 budget and to account for the first-quarterly adjustment; Starr Vista, Inc. will subcontract with Detroit Behavioral Institute—Capstone Academy (of Detroit) for residential mental health, Spectrum Human Services (of Westland) for residential, Starr Commonwealth (of Albion) for residential, Holy Cross Services (of Clinton) for residential, Vista Maria (of Dearborn Heights) for residential/community-based services and Wolverine Human Services (of Grosse Pointe Park) for

residential/community-based services; Contract Modification No. 26 increases the total contract amount from \$72,167,082.10 to \$72,288,475.11; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 26 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM26)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

6. Communication dated February 15, 2019 (received February 25th) requesting Commission approval of Amendment No. 1 to a five-year, comparable-source, lease agreement between the Charter County of Wayne and 28 Associates, LLC (of Detroit) not to exceed \$26,440.50 to extend the term of the agreement to continue to provide office space for the Veteran's Services Division; the County Executive advises that the agreement will allow adequate time to explore and review possible relocation of the Division's service operations to better serve and provide greater accessibility to the veteran populations of the County; Amendment No. 1 increases the total agreement amount from 244,525.08 to \$270,965.58; the term of Amendment No. 1 is from April 1, 2019 through September 30, 2019; the cost of Amendment No. 1 will be charged to Account Nos. 101 68400 941000 (Veteran Affairs \$13,220.25) and 293 68401 941000 (Veteran Affairs \$13,220.25). (2014-37-073M1)

Firm: 28 Associates, LLC
Address: 28 West Adams, Suite 200, Detroit, MI 48226
Contact: Danny Samson (313) 394-1154

7. Discussion on the impact of Budget Adjustment Nos. 2019-35-088, 2019-35-014, 2019-35-084, 2019-35-069, 2019-35-076, 2019-35-093, 2019-35-101, 2019-35-102, 2019-35-099 and 2019-35-107.

E. Such other matters as may properly be submitted before the Committee

F. Public Comments

G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."